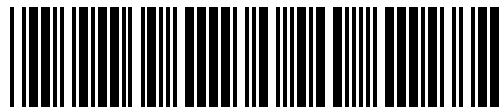


**Return of Allotment of Shares**Company Name: **ENGAGE SOFTWARE SOLUTIONS LIMITED**Company Number: **09382390**Received for filing in Electronic Format on the: **01/11/2021**

XAGCU6GO

**Shares Allotted (including bonus shares)**

Date or period during which shares are allotted	From	To
	<b>14/10/2021</b>	

**Class of Shares: ORDINARY****Currency: GBP**Number allotted **50**Nominal value of each share **0.001**Amount paid: **0.001**Amount unpaid: **0**

No shares allotted other than for cash

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# Statement of Capital (Share Capital)

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Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

THE ORDINARY SHARES CONFER A RIGHT TO VOTE. ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH SUCH HOLDER SHALL HAVE ONE VOTE PER ORDINARY SHARE HELD. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY SHARES RANK EQUALLY ON A RETURN OF CAPITAL (INCLUDING ON A WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>10000</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

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### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.